Winnebago County Board of Adjustment **DELIBERATIVE** November 2nd, 2017 7:30 A.M. 3rd Floor Conference Room - Winnebago County Administrative Building Oshkosh, WI

 PRESENT: Arden Schroeder, Greg Kargus, Dave Weiss, Tom Tuschl, Susan Drexler, Cary Rowe – Zoning Administrator, Karen Fredrick – Court Reporter.
EXCUSED: Tom Verstegen

1. Approval of Minutes.

Motion to approve the minutes from June 8, 2017 by G. Kargus. Seconded by D. Weiss. S. Drexler stated corrections to the minutes. Motion by D. Weiss to approve minutes as amended. Seconded by S. Drexler. Motion carried 5-0.

2. Dianne DeGroot – 7883 Haase Rd, Town of Wolf River - Variance

Applicant is requesting a variance to Chapter 27, Section 6.1, Chapter 26, Section 26.5-23(b) and Chapter 23, Section 23.8-65(a)(R-1), to be allowed to construct a residential structure with a substandard shoreyard setback, a boathouse with a substandard street yard setback and for substandard floodplain fill requirements.

The Board discussed the proposal and reviewed the findings.

Motion to deny variances as requested by G. Kargus. Seconded by D. Weiss. S. Drexler read the findings for denial from the staff report into the record. Motion to deny with findings carried 5-0.

There was no further testimony on this item.

3. Committee review and action to approve proposed 2018 meeting dates.

The Board reviewed and discussed the proposed 2018 meeting dates. Motion to approve 2018 meeting dates as proposed. Motion to approve carried 5-0.

Motion to adjourn by G. Kargus. Seconded by D. Weiss. Motion carried 5-0.

Meeting adjourned at 7:50 A.M.

Respectfully submitted,

Cary A. Rowe Recording Secretary